| 1941 1949 1949 1940 |
|---|
| 1444 1754 1884 1804 1924 1444 1804 1924 |
| 1846 1766 1868 600 1926 1446 1826 1826 000 120 1928 00 |
| 1865 1770 1890 1810 1870 1891 1811 |
| 1859 1770 1869 |
| 1894 1774 1894 1614 1534 1454 1784 1894 1894 |
| 1853 1774 1894 1614 1655 1655 |
| 1864 1774 8984 1814 1855 1855 1855 1855 1855 1855 18 |
| 1866 1776 1696 1616 1536 1456 1456 1376 1296 1216 1136 1056 976 1476 1576 1457 1 |
| 1860 1770 1700 1620 1530 1450 1880 1890 1610 1890 1610 1890 1610 1890 1610 1890 1610 1890 1890 1610 1890 1890 1890 1890 1890 1890 1890 18 |
| 1850 1760 1700 1620 1520 1520 1520 1520 1520 1520 1520 15 |
| 1861 1781 1791 1791 1621 1541 1461 |
| 1863 1783 1703 1622 1543 1463 1303 1224 1144 1063 883 1864 1784 1794 1794 1794 1794 1794 1794 1794 179 |
| 1864 1786 1706 1655 1365 1365 1365 1306 1206 11464 1064 986 1867 1788 1706 1658 1546 1465 1385 1305 1205 1416 1066 986 1867 1788 1707 1627 1547 1467 1387 1307 1227 1147 1067 987 1868 1789 1709 1628 1548 1468 1388 1308 1228 1148 1068 988 1869 1789 1709 1629 1549 1469 1389 1309 1229 1149 1068 988 1869 1789 1709 1709 1629 1549 1469 1389 1309 1228 1149 1068 988 1869 1789 1709 1710 1630 1550 1470 1300 1310 1320 1150 1070 990 1870 1790 1710 1630 1550 1470 1309 1309 1229 1149 1068 988 1871 1791 1711 1631 1551 1471 1301 1301 1301 1301 1151 1071 991 1872 1792 1712 1632 1552 1472 1309 1301 1301 1301 1301 1707 990 1873 1793 1718 1633 1556 1473 1309 1229 1149 1069 989 1874 1795 1716 1635 1555 1473 1309 1229 1149 1069 989 1874 1795 1716 1635 1555 1473 1309 1229 1149 1079 991 1875 1795 1716 1635 1555 1473 1309 1229 1155 1072 992 1874 1795 1716 1635 1555 1473 1309 1229 1150 1079 993 1874 1795 1716 1635 1555 1473 1309 1229 1150 1079 993 1874 1795 1716 1635 1555 1473 1309 1229 1150 1079 993 1874 1795 1716 1635 1555 1473 1301 1301 1301 1301 1501 1079 995 1875 1795 1717 1637 1555 1475 1301 1301 1301 1301 1301 1301 1301 130 |
| 1866 1786 1706 1628 1548 1468 1288 1306 1228 1146 1068 998 1869 1789 1707 1627 1547 1467 1287 1307 1227 1147 1067 997 1869 1869 1789 1709 1629 1549 1469 1389 1309 1228 1148 1068 988 1869 1869 1789 1709 1629 1549 1469 1389 1309 1228 1148 1068 988 1869 1869 1789 1709 1629 1549 1469 1389 1309 1228 1148 1068 988 1869 1869 1869 1870 1709 1709 1709 1629 1549 1469 1389 1309 1228 1149 1069 1899 1870 1871 1791 1791 1791 1791 1791 1631 1551 1471 1390 1310 1230 1310 131 |
| 1888 1788 1703 1628 1548 1468 1388 1308 1228 1144 1068 988 1869 1789 1789 1789 1789 1789 1789 1789 178 |
| 1838 1739 1700 1622 1530 1470 1390 1310 1280 11150 1070 990 1870 1790 1711 1680 1550 1470 1390 1310 1280 11150 1070 990 1871 1791 1791 1791 1791 1682 1552 1472 1392 1312 1323 1152 1072 992 1873 1793 1793 1793 1793 1793 1474 1684 1584 1474 1394 1314 13231 1152 1073 993 1874 1794 1794 1794 1794 1694 1584 1474 1394 1314 13231 1155 1073 993 1875 1795 1795 1795 1795 1795 1795 1795 17 |
| 1871 1791 1711 1631 1551 1471 1392 1311 1231 1151 1071 991 1873 1793 1792 1712 1632 1552 1472 1392 1312 1232 1153 1073 993 1874 1794 1714 1633 1553 1473 1393 1313 1233 1153 1073 993 1874 1794 1714 1875 1795 1715 1635 1555 1475 1395 1315 1235 1155 1075 995 1715 1875 1795 1715 1835 1555 1475 1395 1315 1235 1156 1075 995 1877 1797 1717 1887 1557 1477 1386 1315 1235 1156 1075 995 1877 1797 1717 1887 1557 1477 1386 1315 1235 1156 1075 995 1877 1797 1717 1887 1557 1477 1386 1315 1235 1156 1075 995 1877 1797 1717 1887 1557 1477 1386 1315 1235 1156 1075 995 1877 1797 1717 1887 1557 1477 1386 1315 1235 1156 1075 995 1877 1878 1888 1888 1888 1888 1888 188 |
| Part 2, Appendix A 1872 1792 1712 1632 1552 1472 1873 1793 1713 1633 1555 1473 1874 1794 1714 1634 1554 1474 1875 1795 1715 1635 1555 1475 1876 1796 1716 1636 1556 1476 1877 1797 1717 1637 1557 1477 1878 1798 1718 1632 1556 1476 1878 1799 1718 1633 1556 1476 1878 1799 1718 1633 1557 1477 1878 1799 1718 1633 1558 1476 1878 1799 1718 1633 1558 1476 1879 1799 1718 1633 1558 1476 1879 1799 1718 1633 1558 1476 1899 1799 1718 1633 1558 1476 1899 1799 1718 1633 1558 1476 1899 1799 1718 1633 1558 1476 1899 1799 1718 1633 1558 1476 1899 1799 1718 1633 1558 1476 1899 1799 1718 1633 1558 1476 1899 1799 1799 1799 1799 1799 1799 1799 |
| Part 2, Appendix A 1874 1794 1714 1634 1554 1474 1875 1795 1715 1635 1555 1475 1876 1716 1635 1555 1476 1877 1797 1717 1637 1557 1477 1878 1798 1718 1638 1558 1476 1899 MHz 960 Narrow bar 3 1998 1718 1638 1558 1476 1899 MHz 960 Narrow bar 3 1998 1718 1638 1558 1476 1899 MHz 960 Narrow bar 3 1998 1718 1638 1558 1476 1899 MHz 970 Narrow bar 3 1998 1718 1638 1558 1476 1899 MHz 980 Narrow bar 3 1998 1718 1638 1558 1476 1899 Narrow bar 3 1998 1718 1638 1558 1476 1899 Narrow bar 3 1998 1718 1638 1558 1476 1899 Narrow bar 3 1998 1718 1638 1558 1476 1899 Narrow bar 3 1998 1718 1638 1558 1476 1899 Narrow bar 3 1998 1718 1638 1558 1476 1899 Narrow bar 3 1998 1718 1638 1558 1476 1899 Narrow bar 3 1998 1718 1638 1718 1638 1718 1638 1718 1718 1718 1718 1718 1718 1718 17 |
| Part 2, Appendix A 1876 |
| 99 MHz 960 Namovigue 1798 1798 1798 1798 1798 1798 1798 1798 |
| 99 MHz 100 100 17 |
| 12 13 14 15 15 15 15 15 15 15 |
| 02 MHz 1895 1815 1735 1655 1575 1495 1415 1335 1255 1175 1095 1015 |
| 02 MHz 1895 1815 1735 1655 1575 1495 1415 1335 1255 1175 1095 1015 |
| 02 MHz 1895 1815 1735 1655 1575 1495 1415 1335 1255 1175 1095 1015 |
| 02 MHz 1895 1815 1735 1655 1575 1495 1415 1335 1255 1175 1095 1015 |
| 02 MHz 1895 1815 1735 1655 1575 1495 1415 1335 1255 1175 1095 1015 |
| 02 MHz 1895 1815 1735 1655 1575 1495 1415 1335 1255 1175 1095 1015 |
| 02 MHz 1895 1815 1735 1655 1575 1495 1415 1335 1255 1175 1095 1015 |
| |
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| 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 |
| 100 |
| |
| |
| 17.00 |
| 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 |
| 1910 1830 1750 1670 1590 1510 1430 1350 1270 1190 1110 1030 S MHz |
| 1911 1831 1751 1671 1591 1511 1431 1351 General Use 1 1031 |
| Two may be combined provided that the lower channel number is old feet 123 1673 1593 1513 1433 1353 Reserve 1033 |
| Four may be combined provide that the lower channel numbers is 1834 154 1668 1534 1314 Channel numbers for combined channels are designated by 1834 1155 1675 1595 1515 Channel numbers for combined channels are designated by 1835 1835 1595 1515 Channel numbers for combined channels are designated by 1835 1835 1595 1515 Channel numbers for combined channels are designated by 1835 1835 1595 1515 Channel numbers for combined channels are designated by 1835 1835 1595 1515 Channel numbers for combined channels are designated by 1835 1835 1595 1515 |
| Four may be combined provide that the lower channel number is 1834 1 954 76648 1594 17314 Channel numbers for combined channels are designated by 1835 1835 1675 1595 1515 channel numbers separated by a hyphen, e.g., "1-2" are 1815 1836 1756 1836 1855 1675 1595 1515 Narrowband channels must maintain a data throughput effectives of 1835 1855 1856 1856 1856 1856 1856 1856 185 |
| 1918 1838 1758 1678 1598 1518 1438 1358 10 Low Speed Data 1038 |
| 1919 1839 1759 1679 1519 1519 1439 1359 1279 1199 1119 1039 1920 1840 1760 1680 1600 1520 1440 1360 1280 1200 1120 1040 |

APPENDIX B

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NEW ENGLAND REGION 19 700 MHz PLANNING COMMITTEE AND

| TO: | (Signer of application and title) | |
|----------|---|--------------------------------------|
| | (Signer of application and title) | |
| | (Agency name) | |
| FROM: | (Name) | hairman |
| DATE: | (mm/dd/yy) | |
| SUBJECT: | Memorandum of Understanding for Ope Channels for Region 19 | erating the 700 MHz Interoperability |

This Memorandum of Understanding (hereafter referred to as MOU) shall be attached to the application when submitting it. By virtue of signing and submitting the application and this MOU, (agency name), (hereafter referred to as APPLICANT) affirms its willingness to comply with the proper operation of the Interoperability (interoperability) channels as dictated by the New England Region 19 700 MHz Regional Planning Committee (hereafter referred to as RPC) as approved by the Federal Communications Commission (hereafter referred to as FCC) and by the conditions of this MOU.

The APPLICANT shall abide by the conditions of this MOU which are as follows:

- To operate by all applicable State, County, and City laws and ordinances.
- To utilize "plain language" for all transmissions.
- To monitor the Calling Channel(s) and coordinate the use of the Tactical Channels.
- To identify inappropriate use and mitigate the same from occurring in the future.
- To limit secondary Trunked operation to the interoperability channels specifically approved on the application and limited to channels listed below.
- To relinquish secondary Trunked operation of approved interoperability channels to requests for primary conventional access with same or higher priority.
- To mitigate contention for channels by exercising the Priority Levels identified in this MOU.
- The applicant agency will use these interoperability channels with (<u>number of mobile/portable units</u>) and will notify the New England Region 19 700 MHz Regional Planning Committee (RPC) if the number of radios programmed increases by more than 10% of the number of units listed above.

The preceding conditions are the primary, though not complete, requirements for operating in the interoperability channels. (Refer to the New England Region 19 Plan for the complete requirements list.)

Priority Levels:

- 1. Disaster or extreme emergency operation for mutual aid and interagency communications;
- 2. Emergency or urgent operation involving imminent danger to life or property;
- 3. Special event control, generally of a preplanned nature (including Task Force operations);
- 4. Single agency secondary communications.

To resolve contention within the same priority, the channel should go to the organization with the wider span of control and/or authority. This shall be determined by the State Interoperability Executive Committee or RPC for the operation or by the levels of authority/government identified in the contention.

For clarification purposes and an aid to operate as authorized, any fixed or mobile relay stations identified on the license for temporary locations (FCC station class FBT or FB2T, respectively) shall remain within the licensed area of operation. Similarly, vehicular/mobile repeater stations (FCC station class MO3) shall remain within the licensed area of operation. Federal agencies are permitted access to interoperability channels only as authorized by 47 CFR 2.102 & 2.103 and Part 7.12 of the National Telecommunications Information Administration (NTIA) Manual.

Any violation of this MOU, the New England Region 19 Plan, or FCC Rule shall be addressed immediately. The first level of resolution shall be between the parties involved, next the State Interoperability Executive Committee or RPC, and finally the FCC.

Secondary Trunked Channels

| GTAC5 - Channel 54 & 55 | GTAC35 Channel 534 & 535 |
|----------------------------|--------------------------|
| GTAC7 - Channel 134 & 135 | GTAC37 Channel 614 & 615 |
| GTAC9 - Channel 214 & 215 | GTAC39 Channel 694 & 695 |
| GTAC11 - Channel 294 & 295 | GTAC41 Channel 774 & 775 |
| GTAC13 - Channel 374 & 375 | GTAC43 Channel 854 & 855 |

all covenants of the Agreement.

| (Printed name of Region 19 Representative and title) |
|--|
| (Timed name of Region 17 Representative and date) |
| (Signature of Region 19 Representative) |
| (1.5 |
| (Date) |
| Now England Pagion 10 700 MHz Committee |
| New England Region 19 700 MHz Committee |
| |
| |
| |
| (Printed name of authorized signer and title) |
| |
| (Authorized signer identified above and consistent with application) |
| |
| (Date) |
| |
| (Agency name) |
| |
| (Agency address) |
| |
| (Agency address) |
| |
| (Agency address) |
| |
| (Signer's telephone) |
| |
| (Signer's email address) |
| |

These parties each bind themselves, successors, assigns and legal representatives with respect to

(Agency letterhead of Licensee)

APPENDIX C

MEMORANDUM OF AGREEMENT BY AND BETWEEN NEW ENGLAND REGION 19 700 MHz PLANNING COMMITTEE AND

| TO: | (Recipient person and title | e) | |
|---------------|---|------------------|---------------------------------|
| | (Recipient agency) | | |
| FROM: | (Authorizing person and t | itle) | · |
| | (Authorizing agency) | | |
| DATE: | (mm/dd/yy) | | |
| SUBJECT: | Memorandum of | Agreement Rega | arding Mobil Radio Parameters |
| (grantee) | d Region 19 700 Mito operation shall be p | o operate(quan | mobile (vehicular or hand-held) |
| Call Sign | Frequency(ies) | Max. Power | Channel Description |
| | | | |
| | | | |
| | | | |
| (Use addition | nal attachments as n | ecessary for mor | re frequencies/channels) |

This written agreement applies to operations in cooperation and coordination with activities of the licensee per New England Region 19 Plan, FCC Rules 47 CFR Parts 2.102(c), 2.103 and 90.421 and Part 7.12 of the National Telecommunications Information Administration Manual. Furthermore, the grantor reserves the right to effectively eliminate the possibility of unauthorized operation, which ultimately could result in terminating this written agreement.

| (Printed name of Region 19 representative and title) (Signature of Region 19 representative) (Date) New England Region 19 700 MHz Committee and (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
|---|
| (Signature of Region 19 representative) (Date) New England Region 19 700 MHz Committee and (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Signature of Region 19 representative) (Date) New England Region 19 700 MHz Committee and (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| New England Region 19 700 MHz Committee and (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| and (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Printed name of authorized signer and title) (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Authorized signer identified above) (Date) (Agency name) (Agency address) |
| (Agency name) (Agency address) |
| (Agency name) (Agency address) |
| (Agency name) (Agency address) |
| (Agency address) |
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| |
| (Agency address) |
| |
| |
| (Agency address) |
| (Signer's phone) |
| (Signer's email address, if available) |

These parties each bind themselves, successors, assigns and legal representatives with respect to

APPENDIX D

NEW ENGLAND REGION 19 700 MHZ COMMITTEE DISPUTE RESOLUTION PROCESS

INTRODUCTION

The New England Region 19 700 MHz Committee is established under section 90.527 of the Federal Communications Commission's (FCC) rules and regulations. It is an independent Committee apart from the Federal Communications Commission with authority to evaluate applications for public safety uses of the spectrum allocated under FCC Docket 96-86 and amended under FCC Docket 07-132, Second Report and Order. In addition, the Committee hears appeals of the decisions and allocations which it has made. The formal requirements of the appeal process are set out below.

In order to ensure that the appeal process is open and understandable to the public, the New England Region 19 700 MHz Committee has developed this procedure. The Committee and its members will follow this procedure (as may be amended). Any changes made to this process will require a modification to the Regional Plan and will be made available to the public.

The New England Region 19 700 MHz Committee will make every effort to process appeals in a timely fashion and issue decisions expeditiously.

APPEALS COMMITTEE

Members

The Regional Chair may organize the Committee into Sub-Committees, each comprised of one or more members. The Appeals Sub-Committee is one of those Sub-Committees. Where an appeal is scheduled to be heard by this Sub-Committee, the chair is determined as follows:

- (a) if the chair of the Committee is on the Sub-Committee, he/she will be the chair;
- (b) if the chair of the Committee is not on the Sub-Committee but the vice-chair is, the vice-chair will be the chair; and
- (c) if neither the chair nor the vice-chair is on the Sub-Committee, the New England Region 19 700 MHz Committee will designate one of the members to be the chair.

Withdrawal or Disqualification of a Committee Member on the Grounds of Bias

Where the chair or a Committee member becomes aware of any facts that would lead an informed person, viewing the matter reasonably and practically, to conclude that a member, whether consciously or unconsciously, would not decide a matter fairly, the member will be prohibited from conducting the appeal unless consent is obtained from all parties to continue. In addition, any party to an appeal may challenge a member on the basis of real or a reasonable appearance of bias.

Correspondence (Communicating) with the Committee

To ensure the appeal process is kept open and fair to the participants, all correspondence to the New England Region 19 700 MHz Committee must be sent to the chair, vice-chair and secretary and other parties to the appeal.

Committee members will not contact a party on any matter relevant to the merits of the appeal, unless that member puts all other parties on notice and gives them an opportunity to participate. The appeal process is public in nature and all meetings regarding the appeal will be open to the public.

THE APPEAL PROCESS

Filing an Appeal

What can be appealed

The Committee hears appeals of decisions or allocations.

Who can appeal

An official of the entity who filed the original application to the New England Region 19 700 MHz Committee must be the person who files the appeal on behalf of the entity.

How to appeal

A notice of appeal must be served upon the New England Region 19 700 MHz Committee. The notice of appeal may be "delivered" by mail, courier, or hand delivered to the office of the chair, vice-chair and secretary as listed in the Official Membership List. The Committee will also accept a notice of appeal by facsimile to the chair, vice-chair and secretary with the original copy of the notice of appeal served as indicated above.

Certain things must be included in a notice of appeal for it to be accepted. The notice of appeal **must** include:

- 1. name and address of the appellant;
- 2. name of the person, if any, making the request for an appeal on behalf of the appellant;
- 3. address for service of the appellant;
- 4. grounds for appeal (a detailed explanation of the appellant's objections to the determination describe errors in the decision);
- 5. description of the relief requested; and
- 6. signature of the appellant or the appellant's representative.

Time limit for filing the appeal

To appeal a decision or allocation, the entity who is subject to the decision must deliver a notice of appeal within thirty calendar days after receiving the decision.

Extension of time to appeal

The Committee is allowed to extend the deadline, either before or after its expiration based upon a majority plus one vote of the Committee.

A request for an extension should be made to the chair, vice-chair and secretary in writing, and include the reasons for the delay in filing the notice of appeal and any other reasons which the requester believes support the granting of an extension of time to file the appeal.

Rejection of a notice of appeal

The Committee may reject a notice of appeal if:

- (a) it is determined that the appellant does not have standing to appeal; or
- (b) the Committee does not have jurisdiction over the subject matter or the remedy sought.

Before a notice of appeal is rejected, the Committee will inform the appellant of this in writing, with reasons, and give the appellant a thirty calendar day opportunity to make submissions and any potential parties with an opportunity to respond.

Adding parties to the appeal

In addition to the parties mentioned above, the Committee has the discretion to add any other person who may be "affected" by the appeal as a party to the appeal.

Anyone wanting to obtain party status should make a written request to the chair, vice-chair and secretary no less than thirty calendar days prior to the hearing date. The written request should contain the following information:

- (a) name, address, telephone, fax number and email of the person submitting the request,
- (b) detailed description of how the person is "affected" by the notice of appeal,
- (c) reasons why the person should be included in the appeal,
- (d) signature of the person submitting the request.

Intervener status

The Committee may also invite or permit an individual or organization to participate in a hearing as an intervener. Interveners are generally individuals or organizations that do not meet the criteria to become a party (i.e. "may be affected by the appeal") but have sufficient interest in, or relevant expertise or view in relation to the subject matter of the appeal.

An individual or organization wanting to take part in an appeal as an intervener should send a written request to the chair, vice-chair and secretary. The written request should contain the following information:

- (a) name, address, telephone, fax number and email of the person or organization submitting the request,
- (b) detailed description of the interest or relevant expertise of the person or organization in relation to the subject matter of the appeal,
- (c) reason why the person or organization should be allowed to participate as an intervener in the appeal,
- (d) signature of the person submitting the request.

Prior to inviting or permitting an individual or organization to participate in a proceeding as an intervener, or deciding on the extent of that participation, the Committee will provide all parties with an opportunity to make representations if they wish to do so.

Type of appeal hearing (written or oral)

An appeal may be conducted by way of written submissions, oral hearing or a combination of both. The Committee will determine the appropriate type of appeal after a complete notice of appeal has been received. The Committee will normally conduct an oral hearing although it may order that a hearing proceed by way of written submissions in certain cases. Where a hearing by written submissions is being considered by the Committee, the Committee may request input from the parties.

Burden of proof

The burden or responsibility for proving a fact is on the person who asserts it.

Notification of expert evidence

The Committee requires any party that intends to present expert evidence at a hearing to provide the chair, vice-chair and secretary, and all other parties to the appeal, with advance notice that an expert will be called to give an opinion. Advance notice shall be no less than thirty calendar days. The notice should include a brief statement of the expert's qualifications and areas of expertise.

If a party intends to produce, at a hearing, a written statement or report prepared by an expert, a copy of the statement or report should be provided to the chair, vice-chair and secretary, and all parties to the appeal before the statement or report is given in evidence. Expert statements or reports are to be distributed no less than thirty calendar days prior to the hearing date.

Documents

If a party will be referring to a document, that document must be provided to the chair, vice-chair and secretary and all parties no less than thirty calendar days prior to the hearing.

APPEALING THE APPEALS DECISION

If a party is not satisfied with the decision of the Region, he or she can appeal that decision to the Federal Communications Commission.

Part 2 Appendix E - Region 19 County and State Data

| Part 2 Appe | naix E - Regi | | | |
|------------------|---------------|------------|--------|-------------|
| County and State | Population | % of | Square | Persons / |
| County and State | i opulation | Population | Miles | Square Mile |
| Connecticut | 3,405,565 | 100% | 4,845 | 703 |
| Fairfield | 882,567 | 25.9% | 626 | 1,410 |
| Hartford | 857,183 | 25.2% | 735 | 1,166 |
| Litchfield | 182,193 | 5.3% | 920 | 198 |
| Middlesex | 155,071 | 4.6% | 369 | 420 |
| New Haven | 824,008 | 24.2% | 606 | 1,361 |
| New London | 259,088 | 7.6% | 666 | 389 |
| Tolland | 136,364 | 4.0% | 410 | 333 |
| Windham | 109,091 | 3.2% | 513 | 213 |
| | | | | |
| Maine | 1,274,923 | 100% | 30,862 | 41 |
| Androscoggin | 103,793 | 8.1% | 470 | 221 |
| Aroostook | 73,938 | 5.8% | 6,672 | 11 |
| Cumberland | 265,612 | 20.8% | 836 | 318 |
| Franklin | 29,467 | 2.3% | 1,698 | 17 |
| Hancock | 51,791 | 4.1% | 1,588 | 33 |
| Kennebec | 117,114 | 9.2% | 868 | 135 |
| Knox | 39,618 | 3.1% | 366 | 108 |
| Lincoln | 33,616 | 2.6% | 456 | 74 |
| Oxford | 54,755 | 4.3% | 2,078 | 26 |
| Penobscot | 144,919 | 11.4% | 3,396 | 43 |
| Piscataquis | 17,235 | 1.4% | 3,966 | 4 |
| Sagadahoc | 35,214 | 2.8% | 254 | 139 |
| Somerset | 50,888 | 4.0% | 3,926 | 13 |
| Waldo | 36,280 | 2.8% | 730 | 50 |
| Washington | 33,941 | 2.7% | 2,568 | 13 |
| York | 186,742 | 14.6% | 991 | 189 |
| | | | | |
| Massachusetts | 6,349,097 | 100% | 7,840 | 810 |
| Barnstable | 222,230 | 3.5% | 396 | 562 |
| Berkshire | 134,953 | 2.1% | 931 | 145 |
| Bristol | 534,678 | 8.4% | 556 | 962 |
| Dukes | 14,987 | 0.2% | 104 | 144 |
| Essex | 723,419 | 11.4% | 501 | 1,445 |
| Franklin | 71,535 | 1.1% | 702 | 102 |
| Hampden | 456,228 | 7.2% | 618 | 738 |
| Hampshire | 152,251 | 2.4% | 529 | 288 |
| Middlesex | 1,465,396 | 23.1% | 823 | 1,780 |
| Montuokot | 0.500 | 0.10/ | 40 | 100 |

Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont.

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The New England 700 MHz Regional Plan, January 2008

| County and State | Population | % of Population | Square Miles | Persons / Square Mile |
|------------------|------------|-----------------|-----------------|--------------------------|
| Massachusetts | 6,349,097 | 100% | 7,840 | 810 |
| Norfolk | 650,308 | 10.2% | 400 | 1,628 |
| Plymouth | 472,822 | 7.4% | 661 | 716 |
| Suffolk | 689,807 | 10.9% | 59 | 11,788 |
| Worchester | 750,963 | 11.8% | 1,513 | 496 |
| | | | ., | |
| New Hampshire | 1,235,786 | 100% | 8,968 | 138 |
| Belknap | 56,325 | 4.6% | 401 | 140 |
| Carroll | 43,666 | 3.5% | 934 | 47 |
| Cheshire | 73,825 | 6.0% | 707 | 104 |
| Coos | 33,111 | 2.7% | 1,800 | 18 |
| Grafton | 81,743 | 6.6% | 1,713 | 48 |
| Hillsborough | 380,841 | 30.8% | 876 | 435 |
| Merrimack | 136,225 | 11.0% | 934 | 146 |
| Rockingham | 277,359 | 22.4% | 695 | 399 |
| Strafford | 112,233 | 9.1% | 369 | 304 |
| Sullivan | 40,458 | 3.3% | 537 | 75 |
| | | • | | |
| Rhode Island | 1,048,319 | 100% | 1,045 | 1,003 |
| Bristol | 50,648 | 4.8% | 25 | 2,052 |
| Kent | 167,090 | 15.9% | 170 | 982 |
| Newport | 85,433 | 8.1% | 104 | 821 |
| Providence | 621,602 | 59.3% | 413 | 1,504 |
| Washington | 123,546 | 11.8% | 333 | 371 |
| | | | | |
| Vermont | 608,827 | 100% | 9,250 | 66 |
| Addison | 35,974 | 5.9% | 770 | 47 |
| Bennington | 36,994 | 6.1% | 676 | 55 |
| Caledoonia | 29,702 | 4.9% | 651 | 46 |
| Chittenden | 146,571 | 24.1% | 539 | 272 |
| Essex | 6,459 | 1.1% | 665 | 10 |
| Franklin | 45,417 | 7.5% | 637 | 71 |
| Grand Isle | 6,901 | 1.1% | 83 | 84 |
| Lamoille | 23,233 | 3.8% | 461 | 50 |
| Orange | 28,226 | 4.6% | 689 | 41 |
| Orleans | 26,277 | 4.3% | 698 | 38 |
| Rutland | 63,400 | 10.4% | 933 | 68 |
| Washington | 58,039 | 9.5% | 689 | 84 |
| Windham | 44,216 | 7.3% | 789 | 56 |
| Windsor | 57,418 | 9.4% | 971 | 59 |
| | | | | |
| Total | 13,922,517 | | 62,810 | 222 |
| | | | Appendix E, | Page 1 |

APPENDIX F

NEW ENGLAND REGION 19 AGENCIES TO BE CONSIDERED FOR INTEROPERABILITY

The following is a listing of agencies which may need to communicate with each other during an emergency situation:

Federal Agencies

Federal Marshal Border Patrol Coast Guard

Navy/Army/Marines Environmental Protection

Treasury

Indian Tribal Nations

Forest Services Parks Services

Emergency Management

Transportation

State Agencies

Police

Fire Marshall

Environmental Protection

Transportation Corrections

Hazardous Materials Transit Authority Community Health

Emergency Management

City/Township/Town

Police Parks

Environmental Protection

Fire Schools Public Works Schools

Community Health Animal Control Ambulance services Bridge Authority Metro Parks

County

Sheriff Parks

Environmental Protection

Fire

Road Commission
Animal Control
Ambulance Services
Bridge authority
Metro Parks

Emergency Management

Population Centers/ Industry, Business

Factories
Gas Company
Electric Company
Colleges/Schools
Stadium(s)

Convention Center

Public Service

Salvation Army Red Cross Radio Amateurs Ambulance Service Bridge Authority

Hospitals

City County Private

Transportation

Harbor Master Airport Railroad Civil Air Patrol Toll Road Bridge Authority

APPENDIX G

NEW ENGLAND REGION 19 INITIAL PLANNING MEETING, MEETING MINUTES, ATTENDANCE AND NOTIFICATION METHODS

Initial Meeting

On December 7, 2000, the initial Planning Meeting for the New England Region 700 MHz Planning Committee was held at the Daniel Webster College in Nashua, New Hampshire. The meeting was called to order by Mr. George Pohorilak, current chair of the Region 19 800 MHz Committee. The meeting was open to the public.

Copies of the Federal Communications Commission (FCC) Public Notice and the minutes of the initial Planning Meeting are enclosed in this appendix.

December 2000 Minutes

NEW ENGLAND REGION 700MHZ PLANNING MEETING

MINUTES

DECEMBER 7, 2000 DANIEL, WEBSTER COLLEGE Nashua, New Hampshire

9:15 am

Mr. George Pohorilak, current chair of the Region 19 800MHz Committee, called the meeting to order.

He described the mandate that gives him authority to convene this meeting

Pohorilak introduced James Warakois, Boston Police Communications as the Temporary Recording secretary.

Pohorilak introduced, himself the members of the panel, Jerry Zarwanski, DPS-OSET, and Jim Warakois, APCO AFC MA/RI.

Nominations were opened for Chairman.

R. DiBella nominated George Pohorilak; there were multiple seconds.

A second call for nominations was made. No further nominations were received.

The nominations for Chairman were closed. A voice vote was made.

George Pohorilak, Chairman of the New England 700MHZ Planning Committee.

Nominations opened for Vice Chairman.

Jerry Zarwanski was nominated, and seconded for Vice-Chairman.

A second call for nominations was made. No further nominations were received.

The nominations for Vice Chairman were closed. A voice vote was made.

Jerry Zarwanski, Vice Chairman of the New England Region 700MHZ Planning Committee.

Nominations opened for Recording Secretary

Jim Warakois was nominated, and seconded for Recording Secretary.

A second call for nomination was made. No further nominations were received.

The nominations for Recording Secretary were closed. A voice vote was made.

Jim Warakois, Recoding Secretary of the New England Region 19 700MHZ Planning Committee.

R. DiBella moved that the vote for all officers be made unanimous by acclamation. Seconded and affirmed by voice vote.

The Roberts Rules of Order will govern the proceedings of this committee.

Pohorilak introduced David Eierman, Motorola / NCC member.

Mr. Eierman spoke on the current status of the 700 MHZ Transition.

A PowerPoint presentation was used to emphasize major points such as:

Reallocation of TV Channels 60 - 69; Allocations to Public Safety; NCC Current recommendations; National & Regional plans, existing and future; 700 MHz RPC Process; Adjacent Regions; Notifications of adjacent regions; Management of databases; TV Incumbency and timetables for change.

A the conclusion of Mr. Eierman's presentation the panel reconvened for further business.

G. Pohorilak asked those assembled if there was objection to delaying the formation of subcommittees until the next meeting of this committee which will be held in February 2001.

No objection was voiced.

Meeting adjourned at 10:31 am

Respectfully submitted

James A. Warakois, Recording Secretary.

Documents made available prior to meeting:

NCC Implementation Subcommittee Final Draft Guidelines for 764-776/794-806 REGIONAL PLANNING COMMITTEES

New England Region 700MHZ Planning Meeting Agenda

A meeting Registration list was created.

March 2001 Minutes

New England Region 700MHz, Technical Advisory Committee Meeting

Thursday, March 29, 2001

State Police Headquarters, Framingham, Massachusetts

List of Attendees:

George Pohorilak DPS-OSET, State of Connecticut, Chairman

Jerry Zarwanski DPS-OSFT, State of Connecticut, Vice-Chairman

James Warakois Boston, MA, Police Communications, Secretary

Gregory Richardson Boston Fire Dept

James P. Kowalik NH State Police

Michael Doucette NH State Police - Troop F

Ralph R. Thompson

Rick Pollak Motorola

Robert DiBella Town of Glastonbury, CT

Thomas Crony Rhode Island State Police

John Pinkham Mass State Police

John Mosely Mass State Police

Mark Cady Worcester Fire

Richard Hanlon Mass State Police

Gary Gutowski Mass State Police

Phillip Balboni Boston EMS

George Carbonell CT DOT

Michael Stemmler CT State Police

The Chairman called the meeting to order at 9:40 AM.

The Chairman announced the publication of the Fifth Report and Order (FCC WT Docket No.96-86). Of immediate importance is the definition of the geographic regions served by the committees. The Chairman referenced the division of the State of Connecticut into Region 8 and Region 19. State decision to opt out must meet 7/1/01 deadline.

Copies of FCC Public Notice DA 01-58, Public Safety 700 MHz Band General Use Spectrum Deadline for changing Regional Boundaries were distributed. The Chairman requisitioned members of the committee, from the state of Connecticut, take a vote to include the entire state into one Region. He referenced page 1 of attachment B of DA 01-58.

Motion by G. Carbonell that: **THE STATE OF CONNECTICUT UN IT'S ENTIRETY BE MOVED TO REGION 19 FOR THE 700MHz SPECRUM ASSIGNMENTS.** Second by R.
DiBella. Comments by the Chairman and & Carbonell about the advantages of the change The
Chairman called for a vote by those members from Connecticut. **The Vote was unanimous in the AFFIRMATIVE**. The FCC will be notified by letter of Connecticut's decision to opt out of
Region 8 as a result of this vote.

Grant Application

The Chairman next called attention to the document Regional Planning Committee Support Funding Program 2001. He pointed out the need for disbursement and accounting of any funds received from the National Institute of Justice AGILE Program Association of Public Safety Communications Officials, International (APCO), Atlantic Chapter was approached to provide the accounting and disbursement of any funds received under this program.

The treasurer of the APCO, Atlantic Chapter, Jeff Vannais was approached by the Chairman as to the willingness of APCO - Atlantic Chapter to hold money for the committee and disburse funds as authorized by the committee.

R. DiBella suggested that APCO - Atlantic Chapter handling the funds might give the appearance of favoritism. R. Thompson stated that the small sum of money would not be significant and from his view would not evoke feeling of conflict with IMSA or other frequency coordinators. G. Carbonell noted that the handling of the finds by APCO would avoid the accounting difficulties found within state accounting and disbursement systems. He questioned how many other organizations not tied to a state were setup to handle the disbursement of finds. It was noted that there would be no charges for servicing this account.

The chairman stated that the request for accounting support be brought before the APCO - Atlantic Chapter for approval. A Memorandum of Understanding will be generated between the 700Mhz Committee and APCO - Atlantic Chapter. Rules of find disbursement will be identified. J. Kowalik inquired of the committee's intent to support funding for implementation of software training for maintenance of the frequency database. The Chairman suggested that use of the database would likely be by the Frequency Coordinators involved in the frequency assignment process.

Vice Chairman (J. Zarwanski) observed that the frequency database would be maintained by some person from the Committee. Coordination of frequencies could be by any of the Coordinators who currently coordinate Public Safety frequencies.

Motion by R. DiBella that APPLICATION BE MADE FOR A GRANT OF THE MAXIMUM FUNDS AVAILABLE FROM N.P.S.T.C. Seconded by G. Carbonell. Voted in the affirmative by the majority of those present.

Motion by R. DiBella that **APCO**, **ATLANTIC CHAPTER BE USED TO HOLD AND DISBURSE THE GRANT MONEYS RECEIVED.** Seconded by R. Thompson. **Voted in the affirmative by the majority of those present.**

Public Notice (FCC) DAOI-406 Public Safety 700 MHz Band-State License Option to Apply Runs through December 31, 2001 distributed.

The Chairman emphasized the need for each State to take prompt action to file application for the State frequencies even though the final rules have not been issued.

General discussion ensued regarding the designation by the States for State "Band Managers" for 700 MHz. J. Kowalik described the process in New Hampshire. The Chairman described the

process and intentions in Connecticut. J. Zarwanski explained the current procedure for filing for the license, the results that can be expected and the date of deadlines. The discussion by others emphasized the need for all of the Region 19 member states to file timely application for the "State 700MHz Band" even though the states were in preliminary discussions.

Motion by R. Thompson that **The Chairman send a letter to those states not represented at this session (Maine and Vermont) emphasizing the need for them to act on making application for the state allotment of 700 MHz frequencies.** (FCC Public Notice DA 01-406). Seconded by R. DiBella. **A voice vote was unanimous in the affirmative.**

The Chairman opened discussion about the plan development process. He suggested that the elements of the plan should begin by the June meeting.

The subjects of discussion included: Geographic boundaries; 800 MHz process and previous experience with the 821 MHz plan. The Chairman referred to the published NPSTC Plan and recommended it as a guideline for the 700MHz plan. The NPSTC Plan includes: Procedures; Plan Development; Technical Standards; Appeals; Interoperability; Eligibility; Applications; Enforcement; etc.

J. Kowalik suggested dividing plan development into two main areas with associated subcommittees: administrative procedures; and technical issues; and procedures isle noted many of the procedures be modeled after the 800MHz plan that is now in place. However, there are technical standards that will have to wait for FCC guidelines.

The possibility of Internet use by the members was discussed G. Carbonell suggested the creation of an Internet user group for exchange of information.

The Chairman suggested that the plan development process should begin before the next meeting. The following members agreed to begin drafting the following:

Procedures element - J. Kowalski

Eligibility sub committee - J. Zarwanski, G. Pohorilak

Applications process - sub committee, G. Pohorilak

It was suggested that the current Regional 19 plan be obtained for the members G. Carbonell agreed to "scan-in" the current Region S and Region 19 plans into a user group format to be available to the members of this committee via the Internet

The Chairman suggested holding the next meeting of the entire committee in late June. After discussion, Wednesday, June 20, 2001 was chosen as the next meeting date. The location, Vermont. The location address will be sent with Agenda to committee members

A general public notification of the meeting will be made to Public Safety Entities, especially those near the meeting venue

Motion by the Vice-Chairman that The minutes of the previous meeting be accepted as written. Second by G. Carbonell. There was no further discussion. The minutes of the previous meeting were approved by voice vote.

The Chairman called for any further comments or discussion from the floor.

Motion to adjourn voted and carried.

Meeting adjourned at 11:48 AM

Documents distributed to attendees:

- Regional Planning Committee Support Funding Program 2001, NPSTC (National Public Safety Telecommunications Committee
- FCC Public Notice, DA 01-58, Public Safety 700 MHz Band General Use Spectrum Deadline for Changing Regional Boundaries is July 2, 2001
- FCC Public Notice, DA 01-406, Public Safety 700 MHz Band--State *License Option To Apply Runs Through December 31 2001*
- Minutes New England Region 700 MHz Planning Meeting, December 7, 2000, Daniel Webster College, Nashua, New Hampshire.

Respectfully Submitted

James N Warakois, Secretary

June 2001 Minutes

New England Region 700MHz, Technical Advisory Committee Meeting Wednesday, June 20, 2001

List of Attendees:

George Pohorilak DPS-OSET, State of Connecticut, Chairman Jerry Zarwanski DPS-OSET, State of Connecticut, Vice-Chairman James Warakois Boston, MA, Police Communications, Secretary Stephan Brown CT State Aviation and Port George Carbonell CT DOT Stephen Verbil, Verbil Communications, Inc. Robert DiBella Town of Glastonbury, CT Mark Cady Worcester, MA, Fire Terry Lavalley VT State Police Elliot Derdak Boston, MA, EMS Bob Cruikshank Motorola Ralph R. Thomson Worcester, MA Thomas Crotty RI State Police Gary Gutowski MA State Police Mike Stemmler CT State Police Blair Sutherland MA State Police

The third quarterly meeting of the New England Region 700MHz Technical Advisory Committee was held on Wednesday, June 20, 2001 at the Vermont State Police Barracks, Chester, VT. The Chairman called the meeting to order at 10:20 AM.

First Order of Business:

John Pinkham MA State Police

Acceptance of the minutes of the previous meeting. **Moved** by G. Carbonell to **ACCEPT the** minutes as written. There was no discussion or changes. The minutes were approved as presented.

Grant Application:

An **application** for a **grant** for operational expenses was submitted in May to the National Law Enforcement and Technology Center. There has been no response.

A Memorandum of Understanding (MOU) has been created between this Committee and the Atlantic Chapter of APCO. The funding obtained through the grant will be held and disbursed by the Atlantic Chapter APCO with Committee's approval, **voted** authorization.

700MHz FCC Planning Process:

The Chairman discussed the historical development of the 800MHz Plan. He emphasized the need to examine the successful and unsuccessful processes used in that plan. The Chairman indicated the need for creativity/improvements for the forthcoming 700MHz plan development and not to necessarily copy the existing 800MHz plan.

The Chairman announced the intent of the Committee meetings to be held at various venues around Region 19 to allow wider attendance

The Chairman discussed the need for creating an **equitable representation from the community of Public Safety users.** The Chairman noted the need to take a proactive approach to gaining membership and interest. By moving the meeting sites among the states of Region 19 it is hoped that all committee members would be able to participate actively in the meetings. There are members of the **NCC** from within the Region who could serve as a link with the Committee for the exchange of ideas.

Mr. Carbonell noted that the Governor of each state has to designate some Public Safety group within the state to administer the "State License", state defined radio channels.

General discussion: The governor of Vermont has appointed the Vermont State Police as administrator within that state. New Hampshire and Maine have designated the State Police to administer. The Massachusetts State Police have filed application with the Governor for designation as administrator. Official designation has not been received. Connecticut has also moved to name an administrator with several possible choices.

Mr. Derdak observed that in all cases the license is always held by the highest political entity, which **is the State.** The department chosen to administer the license serves as "the mailing address." Mr. Crotty confirmed that the Rhode Island State Police would be the administrator in that state. The Chairman noted that the deadline for such appointments is the end of 2001. It seems certain that all administrators within Region 19 will be officially established by then. The Chairman placed some ideas on the **composition of the Committee.** The eligibility for membership could be determined/defined by state and category. The number of members must be decided as well as those who would be "members at-large."

General discussion: The **updated** list of those that are eligible must be confirmed. Public Safety entities such as Fire, Police, EMS, DOT and others must be identified as officially eligible. The Chairman noted that the identified groups must be notified of their eligibility to participate. A list of such groups will be prepared by the Chairman and circulated among the participants for comments.

General discussion: Better effort must be made to notify all with potential interest in the Committee. Meeting notices and committee information must be more widely distributed. Email lists can be also be used for dissemination.

Mr. Carbonell will investigate the development of a list server.

POINT SCORING PROCESS:

The Chairman introduced the subject of scoring the applications for Regional Planning Committee (RPC) approval. He mentioned several of the shortcomings of the present system, the lack of completeness, or misunderstanding of instructions. There is a need for close examination of the process with the intent of streamlining or simplifying it.

There is a current practice in the 800 MHz planning process of returning applications numerous times for data or contacting the applicants for clarification.

OLD BUSINESS:

The Chairman reports that Connecticut has submitted to the FCC an "opt out" of Region 8 statement for the 700MHz planning process. All of Connecticut is now in the New England Regional Planning Process Region 19.

NEW BUSINESS:

The next meeting will be held on **Wednesday**, **September 26**, **2001 at 10:30 AM at a location in Maine**. Mr. Carbonell **moved to adjourn**. **Carried**. Meeting adjourned 11:20 AM.

Respectfully Submitted

James Warakois, Secretary

Documents distributed to attendees:

- GUIDELINES FOR 764-776/794-806 REGIONAL PLANNING COMMITTEES, NCC Implementation Subcommittee Guidelines, May 10, 2001
- OUTLINE FOR 764-776/794-806 NATIONAL / REGIONAL PLANS, NCC Implementation Subcommittee, May 10, 2001
- Minutes **New England Region 700 MHz Planning Meeting,** Massachusetts State Police Headquarters, Framingham, Massachusetts, Thursday, March 29, 2001

September 2001 Minutes

New England Region 700 MHz, Technical Advisory Committee Meeting September 26, 2001

List of Attendees: see attachment

The fourth quarterly meeting of the New England Region 700MHz Technical Advisory Committee was held on Wednesday September 26, 2001 at 10:30 AM, At the Municipal Police Headquarters, Scarborough, ME, the Chairman, Vice Chairman and Secretary present. Meeting convened at 10:35 AM.

The chairman called for a moment of silence for the Public Safety workers who lost their lives at the World Trade Center catastrophe.

Order of Business as follows:

1. Moved to ACCEPT the June 20, 2001 minutes (Exhibit I) as distributed. There was no request for changes and no discussion followed. The minutes were **APPROVED** as presented.

The Chairman noted that the **FCC** has formally **approved** the change in Region boundaries allowing this committee to encompass the entire political boundaries of the New England States. The entire State of Connecticut is now in this region. The Commission has issued a PUBLIC NOTICE, which was distributed (Exhibit II).

2. Membership / New Committee Members:

Mark Cady, Worcester, MA, Fire Department has submitted written request to be a member of this committee.

The Chairman referred to a draft document originating with NPSTC, titled Bylaws of Region-(Exhibit III) and a second document for reference, page 5 and 6 of a plan noted as "Region 8 Plan" (Exhibit IV). Discussion of Exhibit III and Exhibit IV followed.

ARTICLE I

NAME & PURPOSE

The Chairman proposed a formal name for this committee be "The New England 700 MHz Committee." Mr. DiBella suggested the name be "The New England States 700 MHz Committee." The committee voted and accepted a formal name to be "The New England Region 700MHz Committee".

ARTICLE II

MEMBERS

For purposes of this Article, the term "member," unless otherwise specified, refers to both voting and non-voting members.

VOTING MEMBER

Voting members shall consist of one representative from any single agency engaged in public safety eligible to hold a license under U.S. 47 CFR 90.20, 47 CFR 90.523 or 47 CFR 2.103. NUMBERS, ELECTION and QUALIFICATION

The Chairman referred to Exhibit V, a table illustrating membership eligibility that would provide equal representation. He noted that the Executive Committee would encompass each State. Every type of Public Safety entity, as defined, would be eligible to hold a seat. A total of ten persons from each state would be eligible for membership.

The chairman noted that the call for membership would be disseminated as widely as possible. Meetings held quarterly, moving from state to state.

Referring to Exhibit V, the Service Categories and eligibility would be Police, Fire, EMS, OEM/FEMA, at-large member and Highway as well as representatives from the coordinating bodies APCO, AASHTO, IMSA, FCCA.

The quorum for a meeting would be 9 eligible members present who are representatives from at least three (3) states of the Region.

A single agency shall be allowed no more than one vote for each distinct eligibility category within the agency's organization or political jurisdiction. No state may represent more than fifty percent of the total quorum for action by a vote.

The Regional Committee shall have two classes of members, "voting members" and "non-voting members." New members may be added at annual, special, or regular meetings. Voting members must attend one scheduled regular meeting annually.

3. Discussion of Technical Proposal - by NYS-TEC (New York State Technology Enterprise Corporation), Exhibit VI.

Mr. Zarwanski explained that this proposal suggest the frequency allocation in this scheme would be a pattern of cells established on a nationwide pattern. The Chairman observed that the plan would limit flexibility in the allocation of frequencies at the local level. Others commented that this type of allocation structure does not account for the effects on adjoining states. The predetermination of frequency assignment would deprive certain entities adequate numbers of channels. Mr. Carbonell suggested that members review the exhibit and prepare to comment at the next meeting of the committee.

4. Procedures Committee Mr. Jim Kowalik

Mr. Kowalik noted the difficulty of creating exact procedures due to the current structure of the band with the FCC decision to provide State Licenses and possibly frequency block licenses. Combining channels for wide-band use would affect the distribution of channels. The creation of state band managers would also cause delays in local allocations.

Discussion: Block allocation data is not firmly set although spectrum allocations charts and guidelines give some idea of current thinking. State boarder assignments would be handled by

NPSTC. The Region would be getting guidance from others (NPSTC, FCC, Precoordination Database regarding allocation procedures.

5. State licenses

State license applications are in various states of completion. An issue in several states is obtaining appropriate authorization signatures and identifying the holding authority. Mr. Derdak observed that the License will be issued to the State by name and further administration of the license will be determined within that state.

6. Grant Application

The funding has been received and deposited into the account being administered by APCO, Atlantic Chapter.

Mr. Carbonell provided information on the creation of a web page for the 700MHz group. This media would be used for informational and distribution purposes. Server Central (Web page developer) charge would be \$84 per year for placing the Web page. All control of the Web site would be under the Committee. The name of the Committee website was discussed and accepted as NER700MHZ.org

Moved by Mr. DiBella: To spend less than \$100 annually for a site Committee Web page. **Seconded** and **voted unanimously IN FAVOR.**

7. Committee Meeting Schedule

Moved by Mr. Derdak that meetings of this committee be held on the second Tuesday of the last month of each calendar quarter, which will be March, June, September, and December. The **Annual Meeting** will be held in **SEPTEMBER** and will rotate locations with the normal schedule.

The next meeting will be held on Tuesday, December 11, 2001 at 10:00 am at the Emergency Operations Center, Office of Emergency Management, 645 New London Avenue, Cranston, Rhode Island.

Mr. DiBella moved to adjourn. Carried. Meeting adjourned at 11:55 AM

Respectfully submitted James Warakois, Secretary

Documents distributed to attendees:

- New England Region 700MHz Technical Advisory Committee Meeting Minutes, Wednesday, June 20, 2001 (Exhibit I)
- FCC PUBLIC NOTICE, PUBLIC SAFETY 700 MHz BAND- General Use Channels, APPROVAL OF CHANGES TO REGIONAL PLANNING BOUNDARIES OF CONNECTICUT AND MICHIGAN, September 10, 2001, (Exhibit II)
- **BYLAWS OF REGION--**, a draft, (Exhibit III)
- FCC Region 8 Plan, (Exhibit IV)
- **700 MHz Membership Eligibility** Voting, a spreadsheet. (Exhibit V)